

## WESTERN PLACER WASTE MANAGEMENT AUTHORITY

Minutes of February 9, 2017

The meeting of the Western Placer Waste Management Authority Board of Directors was called to order at 6:02 PM by Chairman Joiner in the WPWMA Administration Building at the Materials Recovery Facility.

### Directors Present:

Paul Joiner  
Susan Rohan  
Jack Duran

### Staff Present:

Ken Grehm                      Keith Schmidt  
Bill Zimmerman              Stephanie Ulmer  
Robert Sandman              Heather Wilden

1. Call Meeting to Order: Chairman Joiner called the meeting to order at 6:02 PM.
2. Pledge of Allegiance: Chairman Rohan led the Pledge of Allegiance.
3. Roll Call: Director Weygandt and Director Yuill were absent.
4. Statement of Meeting Procedures: Heather Wilden read the Statement of Meeting Procedures into the record.
5. Agenda Approval: WPWMA Counsel recommended that Item 9a be postponed until the next meeting as there were not a majority of the directors present who were also present at the December 8<sup>th</sup> meeting.

### MOTION TO APPROVE THE AGENDA AS AMENDED:

**Duran/Rohan**

**Vote: Unanimous**

6. Public Comment: Laura Rasmussen of Energy 2001 submitted correspondence to the WPWMA Board dated January 26, 2017 regarding the three year extension of the original lease agreement. Bill Zimmerman stated that staff will continue to work with Energy 2001 to address concerns mentioned in the letter and will provide recommendations to the Board.
7. Consent Agenda:
  - a. Project 02466 – Module 5 Base Liner System and Module 15/16 Partial Final Cover Construction – Notice of Completion (Keith Schmidt)  
  
Staff recommended adopting Resolution 17-01 accepting Project 02466 – Module 5 Base Liner System and Module 15/16 Partial Final Cover Construction as complete, and authorizing the Executive Director or designee to execute and file the attached Notice of Completion.
  - b. Agreement with for Reimbursement of Household Hazardous Waste Collection Program Costs between the WPWMA and the County of Sacramento (Stephanie Ulmer)  
  
Staff recommended the Board authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign the Agreement between the WPWMA and the County of Sacramento that allows for use of each other's household hazardous waste (HHW) facilities by Placer and

Sacramento County residents and establishes a mechanism for reimbursement to each other for costs incurred by providing these "out of county" resident services a cost not to exceed \$100,000 per year.

**MOTION TO APPROVE THE CONSENT AGENDA:**

**Duran/Rohan**

**Vote: Unanimous**

8. Announcements & Information:

- a. Reports from Directors: None.
- b. Report from the Executive Director: Ken Grehm deferred to Bill Zimmerman who identified receipt of the proposed modification to the condition use permit (CUP) for Rio Bravo. Bill indicated staff's intention to submit comments during the CUP process to request operational information from Rio Bravo. Bill also informed the Board of staff's intention to use the additional services provision of the Nortech contract to have Nortech install gas collection wells in Module 5 as filling progresses for an additional cost totaling approximately \$97,073.41.
- c. Financial Reports: Valerie Bayne summarized the report. There were no questions from the Board.
- d. Monthly Tonnage Reports: Keith Schmidt summarized the report. There were no questions from the Board.
- e. Auditors Report: Valerie Bayne introduced Sheba Sudahar with Vavrinek, Trine, Day to provide an executive summary of the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2016. There were no questions from the Board.
- f. Quarterly MRF Operator's Report: Paul Szura summarized the report. There were no questions from the Board.
- g. Quarterly Landfill Operator's Report: Paul Szura summarized the report. There were no questions from the Board.
- h. Quarterly WPWMA Engineer's Report: Keith Schmidt summarized the report. There were no questions from the Board.
- i. 2016 Auburn HHW Collection Event Summary: Stephanie Ulmer summarized the report. There were no questions from the Board.
- j. Woody Biomass Gasification Feasibility Analysis: Keith Schmidt introduced Fred Tornatore from TSS Consultants and Will Dickinson from CPFG to provide details of this analysis. There were no questions from the Board.
- k. Letter from Nortech Waste, LLC. Re: Change in Circumstances: Stephanie Trewhitt, President of Nortech Waste, provided an overview of a letter dated January 31, 2017 summarizing the status of contract discussions and

requested that a contract amendment be submitted as an action item in the next Board agenda. Bill Zimmerman explained that additional discussions are ongoing and staff intends to submit a recommendation to the Board at the appropriate time.

9. Action Items:

b. Conducting Solid Waste-Related Pilot Studies at the WPWMA's Facility  
(Keith Schmidt)

Staff recommended authorizing the Executive Director or designee, upon review and approval by WPWMA Counsel, to: 1) enter into individual agreements with technology vendors or 2) provide the MRF or Landfill Operator with the necessary approval and authorization to engage with technology vendors for the purposes of conducting solid waste-related pilot studies at the WPWMA's facility. Staff answered questions from the Board.

**MOTION TO APPROVE ITEM 9b:**

**Duran/Rohan**

**Vote: Unanimous**

c. Sole Source Agreement with CE Schmidt for Odor Related Measurement and Testing at the WPWMA's Facilities (Keith Schmidt)

Staff recommended authorizing the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign a sole-source agreement with CE Schmidt to conduct odor related measurement studies at the WPWMA's facilities for a cost not to exceed \$150,000. Staff answered questions from the Board.

**MOTION TO APPROVE ITEM 9c:**

**Duran/Rohan**

**Vote: Unanimous**

10. Upcoming Agenda Items: Director Rohan requested a status update of the Nortech Change in Circumstances letter. Bill Zimmerman mentioned that Director Weygandt requested an update on the Master Planning project during a separate conversation.

11. Adjournment: Director Joiner explained that former Mayor and Council Member Tom Cosgrove of the City of Roseville had passed away. This meeting was adjourned at 6:49 in Tom Cosgrove's name.

Respectfully Submitted,



Heather Wilden, Clerk of the Board  
Western Placer Waste Management Authority